

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: April 18, 2017

Time: 9:00 AM

Meeting to be held in the County Board Room, Historic Courthouse, 215 1st Ave S, Long Prairie, MN.

Commissioners may be in the Commissioner's Board Room prior to the board meeting proceedings to perform routine business until the Public Comment period begins at 8:45 a.m..

Item #		Approx. Time
1	Call to Order and Roll Call	9:00
2	Pledge of Allegiance	9:01
3	Amendments to the Agenda	9:03
4	Potential Consent Items	9:04
4.1	Approve April 4, 2017 Meeting Minutes	
4.2	Gambling Permit - NWTF (Strutting Black Beards)	
4.3	Gambling Permit - Sauk Centre Country Club	
5	Auditor-Treasurer	9:05
5.1	Commissioner Warrants	
5.2	Health & Human Services Warrants	
6	ISD 2759 - Eagle Valley Dissolution	9:10
6.1	Acknowledge Receipt of ISD 2759 Dissolution Resolution	
6.2	ISD 2759 Dissolution Discussion	
7	Region V Development Commission	9:25
7.1	Region V Development Commission Update	
8	Assessor	9:40
8.1	Blonigen Abatement	
9	MIS Department	9:45
9.1	Hire GIS Specialist	
9.2	Request to advertise for Full-Time GIS Technician and waive 90-day waiting period	
10	Sheriff's Office	9:50
10.1	Establish an E-911 Committee	
10.2	Motorola Services Agreement Renewal Contract #S00001024941	
11	Solid Waste	10:00
11.1	New Hook Truck	
12	Veteran Service Office	10:05
12.1	MNDVA Grant	
13	Planning & Zoning	10:10
13.1	Board of Adjustment Appointments	
13.2	Troy Larson CUP	
13.3	Kobliska - Ideal Construction CUP	
13.4	Central Specialties Inc - Fitz Road CUP	
13.5	Central Specialties Inc - CR 96 CUP	
13.6	Tri-City Paving - Fitz Road CUP	
13.7	Advanced Recovery Solutions Auto Sales CUP	
13.8	Borntreger Sawmill CUP	

The County Board Meeting will begin promptly at the prescribed time. The County Board reserves the right to alter the order of the agenda items and the amount of time allowed for an item based on business needs. ^{1 of 2}

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- 14** **Soil & Water** 10:30
- 14.1 CFO and Feedlot Program Review 2016
- 15** **Health & Human Services** 10:35
- 15.1 Resignation - Eligibility Worker
- 15.2 Request to Hire Eligibility Worker
- 15.3 Appoint Care Coordinator
- 15.4 Request to Hire Registered Nurse
- 15.5 Bad Debt write off for 2014 - 2016

Standing Reports

Auditor-Treasurer Report

Commissioners' Report

Coordinator Report

Adjourn